

Council MINUTES

Minutes of an ordinary meeting of the Dunedin City Council held in the Council Chamber, Dunedin Public Art Gallery, The Octagon, Dunedin on Tuesday 18 June 2024, commencing at 9.00 am

PRESENT

| | | |
|---------------------|----------------------|----------------------|
| Mayor | Mayor Jules Radich | |
| Deputy Mayor | Cr Cherry Lucas | |
| Members | Cr Sophie Barker | Cr David Benson-Pope |
| | Cr David Benson-Pope | Cr Christine Garey |
| | Cr Kevin Gilbert | Cr Carmen Houlahan |
| | | Cr Mandy Mayhem |
| | Cr Jim O'Malley | Cr Lee Vandervis |
| | Cr Steve Walker | Cr Brent Weatherall |

IN ATTENDANCE

Karilyn Canton, (Chief In-House Legal),

Manager Governance

Clare Sullivan

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Accepts the apologies for absence from Crs Bill Acklin, Marie Laufiso and Andrew Whiley.

Motion carried

3 CONFIRMATION OF AGENDA

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Confirms the agenda without addition or alteration

Motion carried

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

There were no new declarations of interest.

RESOLUTION TO EXCLUDE THE PUBLIC

Moved (Mayor Jules Radich/Cr Cherry Lucas):

That the Council:

Pursuant to the provisions of the Local Government Official Information and Meetings Act 1987, exclude the public (allowing Council's Legal Advisors to remain in the meeting to provide advice) from the following part of the proceedings of this meeting namely:

| General subject of the matter to be considered | Reasons for passing this resolution in relation to each matter | Ground(s) under section 48(1) for the passing of this resolution | Reason for Confidentiality |
|---|---|---|-----------------------------------|
| C1 Delegations | <p>S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>S7(2)(g) The withholding of the information is necessary to maintain legal professional privilege.</p> | <p>S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p> | |

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item.

Motion carried (CNL/2024/106)

The meeting moved into confidential at 9.03 am.

.....
MAYOR